WINOOSKI SCHOOLS
We are the future.

Winooski School District (WSD)
Board Scholarship Committee
Wednesday, May 1, 2024, 8:30am
Winooski Schools, District Office Conference Room

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Agenda

1. **Call to Order:** 8:33 AM
2. **Attendees:** Nicole Mace, Elom Essiba, Karen Greene
3. **Agenda Review:** No adjustments
4. **Public Comments:** None
5. **School Board Scholarship Updates:**
   a. Discussion: Review Scholarship Process and criteria
      i. Karen provided board members with an overview of the Scholarship process and history
         1. Dollars for Scholars used to do fundraising; no longer exists so the pot of funds is dwindling
         2. Largest scholarship is $1,000
         3. Board's scholarship is $500, with $250 coming from board members and the rest from the scholarship "pot"
      ii. Current committee - Mark McQuinn, Brent Litterer, Becky Savage, Courtney Poquette, Karen Greene

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      iii.   Criteria for current scholarship is "most improvement" over four years. Board members suggested the following:

1. Connect the scholarship to the Board's Ends Statement.
   a. "The Board Scholarship will be awarded to two graduates who have demonstrated improvement in achieving at least one of the Board's Ends: they are college and career ready; they lead healthy, productive and successful lives; or they engage with their local and global community."
2. Contribute the full amount of the Board's scholarship from the Board's budget.
3. Have the Board Scholarship Committee select the recipients based on finalists suggested by the Faculty & Staff Scholarship Committee.
4. Board discussion on the need to sustain support for scholarships more broadly.

6. **<u>Next Meeting:</u>** To be determined
7. **<u>Adjourn</u>**: 9:02 am